

TO: COUNCIL MEMBERS **DATE:** 2007 December 12

FROM: MAYOR DEREK R. CORRIGAN **FILE:**

SUBJECT: **APPOINTMENTS OF COUNCIL MEMBERS AND CITIZEN APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL – 2008**

PURPOSE: To appoint members of Council to various boards, committees and commissions, regionally and locally, and to appoint and reappoint citizen representatives to boards, committees and commissions of Council

RECOMMENDATION:

1. "THAT Council approve the appointments and reappointments as set out in this report for the terms specified."

REPORT

The following report outlines, for Council's consideration, appointments of Council members to the various Boards, Committees and Commissions, regional and local organizations and liaisons to City departments. All appointments of Council members are for a term of one year.

In 2007 October, advertisements were placed in both the Burnaby Now and The Burnaby News Leader seeking volunteers to serve on Boards, Committees and Commissions of Council and the Burnaby Public Library Board. A review of all applications received was undertaken and as a result of that process the following is also submitted for Council's consideration. Appointments and reappointments of Burnaby citizens are for terms of three years unless otherwise noted.

COUNCIL LIAISON

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|------------------------------|-----------------------------|
| • Corporate Services | Councillor Gary Begin |
| • Corporate Labour Relations | Councillor Pietro Calendino |
| • Engineering | Councillor Colleen Jordan |
| • Finance | Councillor Dan Johnston |
| • Fire | Councillor Nick Volkow |
| • Health Services | Councillor Lee Rankin |
| • Planning & Building | Councillor Colleen Jordan |

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COUNCIL LIAISON (Continued)

- RCMP Councillor Pietro Calendino
- Parks, Recreation & Cultural Services Councillor Sav Dhaliwal
- School Board Councillor Pietro Calendino
- Seniors Councillor Sav Dhaliwal
- Youth Councillor Dan Johnston

REGIONAL ORGANIZATIONS

Metro Vancouver Parks Committee

Director Councillor Pietro Calendino

District Community School Advisory & Coordinating Committee

Representative Councillor Sav Dhaliwal
Alternate Councillor Pietro Calendino

Lower Mainland Treaty Advisory Committee

Representative Councillor Sav Dhaliwal
Alternate Councillor Garth Evans

Greater Vancouver Transportation Authority Mayor's Committee

Representative Mayor Derek Corrigan
Alternate Councillor Dan Johnston

Fraser Health / Municipal Advisory Council

Representative Councillor Sav Dhaliwal

BURNABY ORGANIZATIONS

Burnaby Board of Trade

Representative Mayor Derek Corrigan

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BURNABY ORGANIZATIONS (Continued)

Tourism Burnaby

Representative Councillor Sav Dhaliwal

New Vista Society

Representative Councillor Sav Dhaliwal
Alternate Councillor Dan Johnston

Local Court of Revision

Representatives All members of City Council

BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL

(Note: The Mayor is an Ex-Officio member of all Committees for which he has not been specifically named.)

Advisory Planning Commission

Reappointments:
Gurmukh Bhogal, Kwangyoung Conn and Colin Snell

Appointments:
Paul Dhaliwal and Piero Ferronato

Board of Variance

Appointment:
Dave MacKinnon

Community Development Committee

Chair Councillor Colleen Jordan
Vice Chair Councillor Dan Johnston
Member Councillor Garth Evans

Community Heritage Commission

Chair: Councillor Gary Begin
Vice Chair: Councillor Colleen Jordan

Reappointments (2 year term):
Brian Elder and Alison Joe

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BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL (Continued)

Community Policing Committee

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Colleen Jordan
Member	Councillor Gary Begin

Environment Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Pietro Calendino
Member	Councillor Lee Rankin

Appointment:
Anne Kang

Executive Committee of Council

Chair	Councillor Pietro Calendino
Vice Chair	Councillor Nick Volkow
Member	Councillor Lee Rankin

Finance and Civic Development Committee

Chair	Councillor Dan Johnston
Vice Chair	Councillor Nick Volkow
Member	Councillor Gary Begin

Mayor's Task Force on Graffiti

Chair	Councillor Colleen Jordan
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Parks, Recreation and Culture Commission

Council Representatives	Councillor Sav Dhaliwal Councillor Pietro Calendino
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Reappointment:
Brian Pound

Simon Fraser Liaison Committee

Chair	Councillor Sav Dhaliwal
Vice Chair	Councillor Gary Begin
Member	Councillor Lee Rankin

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BOARDS, COMMITTEES AND COMMISSIONS OF COUNCIL (Continued)

Social Issues Committee

Chair	Councillor Sav Dhaliwal
Vice Chair	Councillor Dan Johnston
Member	Councillor Garth Evans

Reappointments:
Suresh Bhayana and Masako Fukawa

Appointment:
Carmen Murphy

Traffic Safety Committee

Chair	Councillor Nick Volkow
Vice Chair	Councillor Sav Dhaliwal
Member	Councillor Garth Evans

Transportation Committee

Chair	Councillor Nick Volkow
Vice Chair	Councillor Sav Dhaliwal
Member	Councillor Lee Rankin

Appointments:
Peter Cech and Robert Tan

Burnaby Public Library Board

(Pursuant to the Library Act S.B.C. 1994 C. 31, Part 2, Section 6(3) a Council Member is appointed to the Public Library Board for a term of 1 year and reappointments are for a term of two years.)

Council Representative: Councillor Nick Volkow

Reappointments (2 year term):
Karen Purdy, Mondee Redman and Gary Wong

Respectfully submitted,


Derek R. Corrigan
MAYOR

Copy: City Manager Director Engineering Director Finance Director Planning and Building Director Parks, Recr. & Cult. Serv. City Clerk
